

## HAVANT BOROUGH COUNCIL

At a meeting of the Council held on 22 September 2021

Present

Councillor Raines (Mayor)

Councillors Bains, Bowerman, Briggs, Crellin, Francis, Guest, Howard, Hughes, Inkster, Keast, Kennett, Linger, Moutray, Patel, Payter, Robinson, Stone, Thain-Smith, Lowe, Lloyd, Pike, Rennie, Turner, Wade and Weeks

### 14 Apologies for Absence

Apologies were received from Councillors Prad Bains, Jackie Branson, Tony Denton, Diana Patrick, Ian Robinson, Gwen Robinson, Clare Satchwell

### 15 Declarations of Interests

There were no declarations of interest from the members present.

### 16 Minutes

Proposed by Cllr Crellin and seconded by Cllr Turner it was RESOLVED that the minutes of the Council meeting held on 16 June 2021 be confirmed as a correct record.

### 17 Mayor's Report

There were no questions for the Mayor on her published report and the report was duly noted.

### 18 Public Questions Under Standing Order 27.5

Mr Comlay addressed the Council.

Cllr Pike, as Cabinet Lead for Finance, Regeneration & Estates, Thanked Mr Comlay for his address on behalf of the Council and responded to the points raised.

### 19 Cabinet/Board/Committee Recommendations

Recommendation arising from the meeting of Cabinet on 08 September 2021:

#### Climate Change & Environment Strategy 2021-2026

Cllr Thain-Smith Thanked Cllr Francis as representative of the Overview & Scrutiny Committee for their involvement in the motion and proposed the recommendations to Council.

The recommendation was duly seconded by Cllr Bowerman and following a vote, it was RESOLVED that Council agreed:

- 2.1 that Havant Borough Council adopt the attached Climate Change and Environment Strategy 2021 to 2026.
- 2.2 the action plan, as part of Havant Borough Council's Climate Change & Environment Strategy 2021 to 2026 be submitted to the Overview and Scrutiny Committee before it is considered by Cabinet and has been passed by Full Council.

Recommendation arising from the meeting of Planning Policy Committee on 19 July 2021:

Emsworth Neighbourhood Plan

In the absence of the Planning Policy Committee Chair and the relevant Cabinet Lead, Cllr Rennie, Leader of the Council, introduced the item and proposed the recommendation to Council.

Duly seconded by Cllr Crellin and following a vote, it was RESOLVED that Council agree:

- 1) Council be recommended to adopt the Emsworth Neighbourhood Plan with immediate effect, so that it becomes part of the statutory development plan for the area."
- 2) Council agree, in accordance with section 7 of the submitted report, that an additional 10% of the CIL collected in Emsworth ward should be allocated specifically to Emsworth, backdated to monies collected from 1 July 2020.)

Recommendation arising from the meeting of the Licensing Committee on 14 September 2021:

Caravan Site Licensing (residential sites): Fit and Proper Determination Policy

Cllr Turner, as Chair of the Licensing Committee, introduced the item and proposed the recommendation to Council.

Seconded by Cllr Keast and following a vote, it was RESOLVED that:

- 2.1 Council approve the submitted Caravan Site Licensing: Fit and Proper Person Determination Policy 2021-2026, and the appended Fee Procedure

Recommendation arising from the meeting of Standards Committee on 13 September 2021:

Appointment of the Independent Persons

Cllr Wilson, as Chair of the Standards Committee, introduced the item and proposed the Recommendation to Council.

Seconded by Cllr Briggs and following a vote, it was RESOLVED that Council agreed to:

- a. note the recruitment process of the Independent Persons (IPs)
- b. approve the appointment of Mr Andrew Kirk, Mr David Heck and Mr Peter Moore as Independent Persons as selected by the interview panel and detailed in this report

## **20 Leader's Report**

There was nothing further that the Leader wished to add to his published report.

## **21 Cabinet Lead Reports**

Cllr Bowerman updated that a meeting with Norse and colleagues in the Estates Department has been set up to discuss play equipment in the parks.

Cllr Bowerman further updated that a meeting has been set up to look at the placement of some of the beach huts to enable decisions to be made on where some of the beach huts can be relocated to.

Lastly, Cllr Bowerman informed Council that work to review the service level agreement of the joint venture with Norse will begin soon and a report on the governance of the joint venture is in its final draft.

Cllr Pike updated that he has attended the Portchester Crematorium Joint Committee meeting where the committee thanked officers for their work in very difficult circumstances during the pandemic.

Cllr Thain-Smith thanked the Mayor for hosting the 'Green' coffee morning recently.

There were no further matters that Cabinet Leads wished to add to their published reports.

## **22 Cabinet Leads and Chairmen's Question Time**

Cllr Bains confirmed to Cllr Hughes that there were plans for communications to discourage members of the public to fly tip.

Cllr Bains agreed to consider the request from Cllr Lloyd to include 'what constitutes fly tipping' in the communications to members of the public.

The reports were noted.

## **23 Questions Under Standing Order 27.4.1**

No questions had been submitted under the provision of this Standing Order.

## **24 Urgent Questions Under Standing Order 27.4.2**

No questions had been submitted under the provision of this Standing Order.

## **25 Committee Appointments**

Proposed by Cllr Rennie and seconded by Cllr Stone it was RESOLVED that Council:

- (i) Reviews the representation of the different political groups on each of the Committee, Boards and Panels set out in Appendix A and determines:
  - (a) the allocation of seats on each of those bodies to each of the political groups into which the Council is divided and
  - (b) the membership of those bodies in accordance with the wishes of those groups; and
- (ii) Approves:
  - a) the appointment of Councillors to those Committees, Boards and panels as set out in Appendix B: Parts A & B and;
  - b) that all appointments at (ii) remain in place until the next Annual meeting of the Council.)

## **26 Acceptance of Minutes**

Proposed by Cllr Kennett and seconded by Cllr Briggs it was RESOLVED that the minutes of Committees held since the last meeting of Council be received.

**The meeting commenced at 5.02 pm and concluded at 5.38 pm**